

# PENDING APPROVAL

**July 14, 2010**

The Board of County Commissioners met in regular session in the office of the Board of County Commissioners of Oklahoma County in Room 103 at 9:00 a.m., July 14, 2010, pursuant to adjournment of special meeting of July 9, 2010, with the following members present: Ray Vaughn, Chairman; Willa Johnson, Vice-Chairman; and Brian Maughan, Member. Minutes of the meeting were taken by the Office ofCarolynn Caudill, County Clerk and Secretary to the Board.

**Call to order** by Ray Vaughn, Chairman.

**Notice of the meeting was posted Friday, July 9, 2010.**

**Prayer and Pledge of Allegiance** was led by Reverend Jeffrey D. Goldsmith, Pastor, Emmanuel Tabernacle Church.

Johnson moved, Maughan seconded; motion carried unanimously to approve the minutes of the meeting of Wednesday, July 7, 2010, and Special Meeting, Friday, July 9, 2010, prepared by the County Clerk as authorized by statute (19 O.S. § 243, 244, and 445) subject to additions or corrections by the Board of County Commissioners.

Johnson moved, Maughan seconded; motion carried unanimously to approve/receive the following items as amended:

**Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$8,228.35 for period ending July 7, 2010, pending notification of encumbrance to Donna Lovelace, County Treasurer's Office.**

**Employee Benefit Trust Warrant No. 502528 through 503621 for Oklahoma County in the amount of \$583,374.12, pending notification of encumbrance to Donna Lovelace, County Treasurer's Office.**

**Cancelled checks:**

**Cancelled Check: Decovan Doss, Check No. 820023918, dated June 30, 2010, in the amount of \$1,571.19, re-issue check no. 820024194, in the amount of \$1,571.19.**

**Cancelled Check: Armor Correctional Health Services, Check No. 1161047914, dated May 12, 2010, in the amount of \$519,525.27, re-issue for July 14, 2010 meeting.**

**Litigation:**

**CJ-2010-5377 Summons, Petition**

**CJ-2010-5375 Summons & Petition & Entry of Appearance**

**CJ-2010-5526 Summons & Petition**

**CJ-2010-5320 Notice of Hearing Stricken**

**CJ-2010-5493 Notice & Petition**

**No Case Number Notice of Postponement of Sale**

**TC 2010-016 Tort Claim**

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**TC 2010-017 Tort Claim**  
**TC 2010-018 Tort Claim**

**Resolution No. 160-10 designating Kathleen Blanco as Requisitioning Officer for the Board of County Commissioners County Road and Bridge Improvement Funds (1111).**

**Resolution No. 161-10 designating Brad Holt as Requisitioning Officer for the Board of County Commissioners County Road and Bridge Improvement Funds (1111).**

**Resolution No. 162-10 designating Amanda Madison as Requisitioning Officer for Community Service/ OR Bond, and Drug Court.**

**Resolution No. 163-10 designating Crystal Lefebvre as Requisitioning Officer for Community Service/ OR Bond, and Drug Court.**

Maughan moved, Johnson seconded; motion carried unanimously to approve **Mutual Cooperation Agreement between the City of Harrah and Oklahoma County, pursuant to Title 69 O.S. § 1903(B) to construct, improve, repair, and maintain any of the roads, streets or highways in the City of Harrah. This agreement shall begin on July 1, 2010, and end on June 30, 2011.**

Johnson moved, Maughan seconded; motion carried unanimously to approve **Standard Long Term Lease Contract between the Board of County Commissioners of Oklahoma County and BMI Systems for Cannon Image Runner 3235, and Cannon Image Runner 3245, includes all inclusive maintenance, black and white copies at \$0.005 each, all parts, labor, and supplies, (excludes paper). Agreement shall commence on July 1, 2010, through June 30, 2011. Requisition No. 11008233 in the amount of \$10,000.00 has been issued to BMI Systems Corporation from Community Sentencing Fund/Community Sentencing Council/Leased Equipment (1270/3110/55390), contingent upon encumbrance of funds.**

Johnson moved, Maughan seconded; motion carried unanimously to approve the following items:

**Agreement between the Board of County Commissioners of Oklahoma County on behalf of the Oklahoma County Juvenile Detention Center and Twila Ware, to provide cosmetology services to residents who are detained in the Juvenile Detention Center. Oklahoma County will pay \$7.00 per resident, not to exceed \$1,000.00. This agreement shall begin on July 1, 2010, and end on June 30, 2011. Requisition No. 11008468 in the amount of \$1,000.00 has been issued to Twila Ware, d/b/a TBC Salon from General Fund/Juvenile Justice Bureau/Professional Services Other (1001/5200/54455), contingent upon encumbrance of funds.**

**Contract between the Board of County Commissioners on behalf of the Oklahoma County Juvenile Bureau and Carrier Building Systems and Services for maintenance and repair service on a water chiller and pumps. This agreement is**

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effective July 1, 2010, through June 30, 2011. Requisition No.11007424 in the amount of \$4,860.00 has been issued to Carrier Building Services from General Fund/Juvenile Justice Bureau/Professional Services Other (1001/5200/54455), contingent upon encumbrance of funds.

**Memorandum of Understanding between the Oklahoma County Juvenile Bureau and the Oklahoma Military Department for Emergency housing for juveniles housed at 5905 N. Classen Court, Oklahoma City. This agreement is effective July 1, 2010 through June 30, 2011.**

Johnson moved, Maughan seconded; motion carried unanimously to approve Agreement between the Board of County Commissioners of Oklahoma County on behalf of the Sheriff's Department and Armor Correctional Health Services, Inc., to provide Inmate Medical Services. This agreement shall begin on July 1, 2010 and end June 30, 2011. Requisition No. 11100155 in the amount of \$519,525.27 has been issued to Armor Correctional Health Service Inc. from General Fund/Sheriff Service Fee/Professional Services Medical (1001/5100/54453), contingent upon encumbrance of funds.

Johnson moved, Maughan seconded; motion carried unanimously to approve all claims, list available for inspection in the office of the County Clerk, Room 201.

Johnson moved, Maughan seconded; motion carried unanimously to approve Resolution No. 164-10 as amended to strike requisition No. 1100669 and requisition No. 11006670 approving Blanket Purchase Orders as submitted by each department, list available for inspection in the office of the County Clerk, Room 201.

Michael Brandon Young, a citizen, addressed the Board regarding concerns of flooding, easements and development of long term plan in the area of NE 63<sup>rd</sup> Street, Triple X and Peebly Road in Jones, Oklahoma.

## **No Commissioners Comments**

## **No New Business**

Johnson moved, Maughan seconded; motion carried unanimously to receive the following bid and return to the Purchasing Agent for tabulation and recommendation.

## **CW11038 – Paint Contractor Services**

### **Cherokee Painting**

Johnson moved, Maughan seconded; motion carried unanimously to go into Executive Session for the purpose of discussing the following:

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**Pursuant to Title 25 O.S. § 307(B) (4) for confidential communications with Board's attorney to discuss possible settlement of Bobby J. Wigley, for Carlos Wigley, a Minor vs. the Board of County Commissioners, CJ-2010-1484.**

**Pursuant to Title 25 O.S. § 307(B) (4) for confidential communications with Board's Attorney to discuss conciliation meeting with the EEOC regarding Sherry Allen and discussion of settlement.**

**Pursuant to Title 25 O.S. § 307(B)(4) for confidential communications with Board's Attorney to discussion and possible action concerning Double Eagle Superfund site Small Party Settlement Agreement, connected with the United States of America and the State of Oklahoma v. Union Pacific Railroad, 06-CIV-877-C, United States District Court for the Western District of Oklahoma.**

The Board returned at 10:20 a.m.

Johnson moved, Maughan seconded; motion carried unanimously to direct the District Attorney to proceed as discussed in Executive Session **regarding Bobby J. Wigley, for Carlos Wigley, a Minor vs. the Board of County Commissioners.**

Maughan moved, Johnson seconded; motion carried unanimously to direct the District Attorney to proceed as discussed in Executive Session and to notify Counsel that Commissioner Johnson would serve as the representative for the Board of County Commissioners regarding **conciliation meeting with the EEOC regarding Sherry Allen and discussion of settlement.**

Johnson moved, Maughan seconded; motion carried unanimously to sign agreement to participate in the small settlement pool with regard to the case of United States of America/State of Oklahoma vs Union Pacific Rail Road in conformity with the District Attorneys recommendation in the matter regarding **Double Eagle Superfund site Small Party Settlement Agreement, connected with the United States of America and the State of Oklahoma v. Union Pacific Railroad, 06-CIV-877-C, United States District Court for the Western District of Oklahoma.**

Johnson moved, Maughan seconded; motion carried unanimously to **adjourn at 10:26 a.m. until 9:00 a.m., Wednesday, July 21, 2010.**

BOARD OF COUNTY COMMISSIONERS  
OKLAHOMA COUNTY, OKLAHOMA

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Raymond L. Vaughn, Jr., Chairman

ATTEST:

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Carolynn Caudill, County Clerk and Secretary to the Board